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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LAKE	LAND BIBLE CHURCH, INC.	
DOCUMENT NUMBER: 7496	39	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning	this matter to the following:	
MICHAEL M	MILLICAN of Contact Person)	
	BIBLE CHURCH	
(Firm/ Company) P.o. Box 7212 (Address)		
LAKELAND, FL 33807-7212 (City/ State and Zip Code)		
For further information concerning this matt	er, please call:	
MICHAEL MILLICAN (Name of Contact Person)	at (863) 701-7200 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	t:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32399	

Articles of Amendment
to
Articles of Incorporation of O
UT 19 00
Articles of Incorporation of 05 007 19 PH 12: 33 (Name of corporation as currently filed with the Florida Dept. of State) ALLAMASSEE, PLOPER
(Name of corporation as currently filed with the Florida Dept. of State) (ALLAMASSIC STATE)
THE STATE OF THE S
(Document number of corporation (if known)
(Document number of corporation (it known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Chance of officers and resident and to
Change of officers and registered agent
Former registered agent - Carl R. Cannoy - remove
New registered agent and chairman - Michael Millican
New registered agent and chairman - Michael Millican 4670 San Paulo Ct.
lakeland, FL 33813
Remove the following directors:
1. Charles A. Straubel
2. Henry Lilly
3. Blair Clark
4. Carl R. Cannoy
New directors:
1. Greg 5. Felty - director and Secretary Treasurer
3133 Henderson Circle W.
Lakeland, FL 33803
(Attach additional pages if necessary) (continued)
2. James Bouan - director and Vice-chairman

2614 Eden Parkway Lakeland, FL 33803

The date of adoption of the amendment(s) was: $\frac{9/27/05}{}$
Effective date if applicable: $9/27/05$
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Michael Millican (Typed or printed name of person signing)
Chairman of the Board

FILING FEE: \$35